



MINUTES

Operations & Regulatory

Date 26 April 2023, 9.00am
Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford
Document: 3166312

Present		S W Hughes	<i>Chairperson</i>
		D M Cram	<i>Deputy Chairperson</i>
		M J Cloke	
		M G Davey	
		D H McIntyre	
		B J Bigham	
		D L Lean	<i>(zoom)</i>
		N W Walker	<i>ex officio</i>
		C L Littlewood	<i>ex officio (zoom)</i>
		D Luke	Iwi Representative
		Ā White	Iwi Representative
		R Buttimore	Iwi Representative <i>(zoom)</i>
	P Muir	Federated Famers Representative	
Attending	Mr	S J Ruru	Chief Executive
	Ms	A J Matthews	Director - Environment Quality
	Mr	A D McLay	Director - Resource Management
	Mr	M J Nield	Director - Corporate Services
	Ms	L Miller	Manager - Resource Consents
	Mrs	V McKay	Manager - Environmental Assurance
	Mr	J Glasgow	Compliance Manager
	Miss	N Chadwick	Governance Administrator
	Mr	C Woollin	Communications Advisor <i>(Zoom)</i>
	Mr	C Clark	GIS Specialist
	Mr	D Shearman	Land Services Manager
	Dr	R Hill	Soil Scientist- Landsystems

Opening Karakia: The meeting opened with a group karakia at 9.00am.

Apologies: No apologies were received.

Conflicts of Interest: Councillor M G Davey declared a conflict of interest and abstained from voting on item 3.

1. **Confirmation of Minutes Operations and Regulatory Committee 14 March 2023**

Recommended

That the Taranaki Regional Council:

- a) took as read and confirmed the minutes of the Operations and Regulatory Committee of the Taranaki Regional Council held on 7 February 2023 at Taranaki Regional Council 47 Cloten Road Stratford
- b) noted the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 4 March 2023.

Cloke/Davey

2. **Resource Consents Issued under Delegated Authority & Applications in Progress**

- 2.1 Ms L Miller, spoke to the memorandum to advise the Committee of consents granted, consents under application and of consent processing actions since the last meeting.

Recommended

That the Taranaki Regional Council:

- a) received the schedule of resource consents granted and other consent processing actions, made under delegated authority.
- b) noted any specific recommendations therein.

Cloke/Walker

3. **Consent Monitoring Annual Reports**

- 3.1 Mrs V McKay spoke to the memorandum to advise the Committee of 18 tailored compliance monitoring reports, for the 2021-2022 reporting year.
- 3.2 Councillor M G Davey declared a conflict of interest and abstained from discussion and voting.

Recommended

That the Taranaki Regional Council:

- a) received the 18 compliance monitoring reports listed in table 1
- b) noted any specific recommendations therein.

Walker/Cloke

4. **Incidents, Compliance Monitoring Non Compliances and Enforcement Summary 17 January 2023 to 17 February 2023**

- 4.1 Mr J Glasgow spoke to the memorandum to update the Committee and provided a summary of the incidents, compliance monitoring non-compliances and enforcement for the period 17 January 2023 to 17 February 2023.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum *Incident, Compliance Monitoring Non- Compliance and Enforcement Summary – 18 February 2023 to 29 March 2023*
- b) received the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 18 February 2023 to 29 March, noted the action taken by staff acting under delegated authority and adopted the recommendations therein.

Muir/McIntyre

**9.31 Iwi Representative R Buttimore left the meeting.*

5. **Regional LiDAR PGF/LINZ Project Update**

- 5.1 Mr S Ruru – Chief Executive and Mr C Clark - spoke to the Committee to inform the members of the completions of the Regional LiDAR capture project for Taranaki.

Recommended

That the Taranaki Regional Council:

- a) received the memorandum *LiDAR PGF/LINZ Project*.

Cram/McIntyre

**9.45 Chairperson C Littlewood left the meeting.*

6. **Riparian Programme Audit Report April 2023**

- 6.1 Mr D Shearman – Land Services Manager and Dr R Hill spoke to the memorandum to update the committee on the Riparian Programme review findings.

Recommended

That the Taranaki Regional Council:

- a) received this agenda memorandum *Riparian Programme audit Report*
- b) noted the report's recommendations that Council already has in place.

Cloke/Walker

**9.59 M Nield left the meeting.*

**10.19 Councillor D Cram left the meeting.*

7. **PUBLIC EXCLUDED**

In accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987*, resolves that the public is excluded from the following part of the proceedings of the Operations and Regulatory Committee Meeting on Tuesday 14 March 2023 for the following reason/s:

Item 12 – Confirmation of Public Excluded Minutes 14 March 2023

The matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under section 48(1) of the *Local*

Government Official Information and Meetings Act 1987 are as follows:

1. General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Prosecution- Under the Resource Management (National Environmental Standards [for Air Quality]) Regulations 2004	<p>To protect the privacy of natural persons, including that of deceased natural persons.</p> <p>To maintain legal professional privilege.</p> <p>Making the information available would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial.</p>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 (a) and section 7 (2) (a) and (2) (g) of the <i>Local Government Official Information and Meetings Act 1987</i>.</p>

McIntyre/Davey

There being no further business the Committee Chairperson, Councillor N W Walker, declared the public meeting of the Operations and Regulatory Committee closed at 10:26 am.

**Operations and
Regulatory**

Committee Chairperson: _____

S W Hughes Chair